

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1390518-0

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Memorandum



To : SAC, NEWARK (281A-NK-78297) (P) (C-4) Date 2/12/93

From :

SA [redacted] / SA [redacted]

Subject:

[redacted]
OC/DI - SICILIAN MAFIA / IOC
OO: NEWARK

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In early 1992, writer received information from [redacted] that the above individuals and others had [redacted]

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[redacted] (CAUTION: This information very singular in nature).

Because of the above information, writer has periodically conducted background investigation and spot surveillances in areas of the above subject's residences, businesses, and associates in order to corroborate the sources current information. It was determined that subjects [redacted] and [redacted]

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which complex includes a Sports Bar, pizzeria, and six other businesses (which rent space from them). One of these other businesses is [redacted].

As also advised by [redacted] subjects [redacted] and [redacted]

2 - 281A-NK-78297

2 - [redacted]

JCE/JM

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NT

16/2/93

DSW

281A-NK-78297-1

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1993	
FBI - NEWARK	

[Signature]

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[Redacted Box]
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One of these individuals who continues to communicate with [Redacted] b6
[Redacted] b7C

[Redacted] in the Old Bridge
Gateway Shopping Center, Old Bridge, New Jersey. According to a
report from Old Bridge Police, on December 19, 1992, at
approximately 3:30 a.m., as he closed and exited the rear of [Redacted]
[Redacted] was confronted by a lone gunman. [Redacted] told
police that he was robbed at gunpoint, shot, and left for dead.
There were no other known witnesses to the shooting. [Redacted]
survived, but is now paralyzed from the waist down. [Redacted] told
Old Bridge Police at the scene that the gunman had taken a
briefcase from him containing ten thousand dollars (\$10,000) in
cash, but had left behind a red duffel bag containing the store's
receipts in the amount of some \$4,000-5,000 representing the
proceeds for the last few days, which [Redacted] was carrying in his
other hand.

In January, 1993, [Redacted] advised that [Redacted] b6
[Redacted] b7C
[Redacted] b7D

On approximately January 25, 1993, writer was advised
by [Redacted] b6
[Redacted] that he [Redacted] b7C
had received the
following information about the shooting from a fellow law en-
forcement officer: That Officer had spoken to a Source
[Redacted], whom the Officer believed to be reliable. [Redacted] told
the Officer that, [Redacted] b7D
[Redacted]

[redacted]
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On January 29, 1993, writer interviewed [redacted] in a hospital where he has begun rehabilitative treatment for his paralysis. He stated that he was a native of Castellammare del Golfo, Sicily. Throughout the interview, [redacted] stressed the fact that he is a very meticulous person in all his affairs and pays a great deal of attention to detail. [redacted] proceeded to recount the shooting and alleged robbery in detail throughout the interview until he got to the point of discussing the \$10,000 in the briefcase taken from him. When writer pressed for information about the [redacted] demeanor changed abruptly and he insisted that the money was actually his own personal funds (not store receipts) and was probably nowhere near the originally reported amount of \$10,000. He insisted that he really did not remember how much he had in the briefcase. This statement was very much in contrast to the calm, meticulous self-portrayal [redacted] had exhibited previously in this interview. His demeanor was such that writer believes that he was dissembling in order to conceal the fact that the briefcase money which he was carrying at 3:00 a.m. was for a purpose other than his pizzeria operation. Given his connection to [redacted] and the fact that [redacted] and those associated with him carried such sums in cash under identical circumstances for purposes of drug trafficking as established by the proof in the trial record of the "Pizza Connection" case, writer believes that [redacted] \$10,000 was drug related money.

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Additionally, writer mentioned to [redacted] a series of names of other individuals known through the current investigation of the Sicilian Mafia to be business associates of [redacted] and suspected as drug traffickers and money launderers. At the mention of most of these names, [redacted] reacted calmly and gave assurances of his conviction that the individual in question had no involvement in the shooting. When writer mentioned the name [redacted] however, [redacted] became briefly but visibly upset, and he then quickly changed the subject.

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On February 5 and February 8, 1993, writer directly contacted the Officer who had provided the information to [redacted] (the Officer is unnamed at his request to protect the [redacted] had further informed the Officer that, since the time of the first described comment by [redacted] had observed [redacted]

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On February 10, 1993, Newark agents executed seven search warrants on various residences and businesses related to subject [redacted]

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interest. Among the items seized during the various searches were approximately \$40,000 in cash, a .380 Caliber semi-automatic handgun which may be connected to the [redacted] shooting (weapon used was a .380 Auto), and various records providing valuable intelligence. Along with the items seized, numerous interviews were conducted that will add to Newark's intelligence base on the activities of the Sicilian faction of Organized Crime in New Jersey.

Investigation of these matters to date has been conducted under the auspices of the IOC/Sicilian Mafia REI [redacted]

[redacted] In light of the above information and developments, writer recommends that a separate RICO investigation be authorized concerning [redacted] [redacted] and other associates of the SICILIAN MAFIA in central NEW JERSEY, under captioned title.

The following descriptive information was obtained from file and New Jersey DMV records, as well as interviews and personal observations:



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Memorandum



To : SAC, NEWARK (281A-NK-78297) (C-4) (P) Date 2/16/93

CJH From : SA [redacted]

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Subject: [redacted]

OC/DI-SICILIAN MAFIA/IOC;
OO: NEWARK

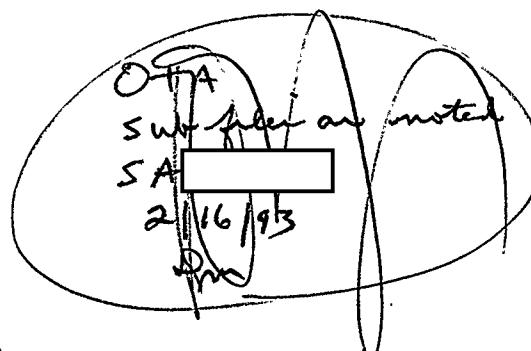
In order to manage and store the intelligence, evidence and other information to be developed during this investigation, the writer recommends the subfiles listed below be opened.

Subfile:

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2+ Newark

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CJH/cjh
(16) OCIS
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NO

281A-NK-78297-2

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SERIALIZED	FILED
FEB 16 1993	
FBI - NEWARK	

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281A-NK-78297



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OCIS NO

3

443

100-281A

281A-uk-78297-3

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FEB 16 1993	
FBI - NEWARK	

DJM

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/93

At approximately 10:25 a.m., prior to the execution of a Federal Search Warrant at the MVP SPORTS CAFE, 272 Route 34 South, Aberdeen Township, N.J., the following vehicles bearing the N.J. registration plates indicated were observed parked in the parking lot of those premises:

Facing Route 34 South:

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Facing the MVP SPORTS CAFE:

10 of 10 pages

Investigation on 2/10/93 at Aberdeen Township, N.J File #

by SA [redacted] Date dictated 2/11/93

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-515 (Rev. 7-19-91)
Accomplishment Report
(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, Newark
SUBJECT:

OC/DI-SICILIAN MAFIA/
IOC;
OO: NK

Bureau File Number	281A-NK-78297
Field Office File Number	0004
Squad or RA Number	
Agent's Social Security No.	

X if case involves corruption of a public official (Federal, State or Local).

Date 3/5/93

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Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCAVC/ VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)							
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)					\$	\$		\$			
Subject Priority*			Subpoenas Served		\$	\$		\$			
A B C					\$	\$		\$			
FBI Arrests -											
FBI Locates -											
Local Arrests -											
FBI Subj. Resisted _____ : Armed _____											
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)											
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____											
Missing or Kidnaped Children Located: _____											
F. Administrative Sanctions											
Subject 1				Subject Description Code* -							
<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment				Time Frame - Years				Months: <input type="checkbox"/> Permanent			
G. Final Judicial Process: Judicial District				Conviction or Pretrial Div. Date		Sentence Date	No. of Subjects	Acquitted	Dismissed		
District State											
Subject 1 Subject Description Code* -				Subject 2 Subject Description Code* -							
<input type="checkbox"/> Felony <input type="checkbox"/> Conviction <input type="checkbox"/> Combined Sentence <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Title <input type="checkbox"/> Section <input type="checkbox"/> Counts <input type="checkbox"/> In-Jail Yrs. <input type="checkbox"/> Suspended Yrs. <input type="checkbox"/> Probation Yrs. <input type="checkbox"/> Mos.				<input type="checkbox"/> Felony <input type="checkbox"/> Conviction <input type="checkbox"/> Combined Sentence <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Title <input type="checkbox"/> Section <input type="checkbox"/> Counts <input type="checkbox"/> In-Jail Yrs. <input type="checkbox"/> Suspended Yrs. <input type="checkbox"/> Probation Yrs. <input type="checkbox"/> Mos.							
<input type="checkbox"/> Parole Revocation <input type="checkbox"/> Total Fines \$ <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail			

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following. Attach additional forms for more than four subjects.

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)
					
					
					

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Explanation of accomplishment claimed: is the subject of Newark case 281A-NK-78297. On 2/10/93 Newark Squad C-4 served 7 Federal Search Warrants on person, vehicles, residence and places of business. On the day of the searches a loaded .380 semi-automatic handgun was discovered in Toyota 4 Runner, the vehicle he was operating that particular day. As a result of finding the weapon, was subsequently charged on 3/5/93 by the ABERDEEN TOWNSHIP POLICE DEPARTMENT for violation of New Jersey State Criminal Code Section 2C:39-6, "Possession of a Handgun", which is a Felony.

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2-Bureau
3-Newark

(1-SA ACCOMPLISHMENT FOLDER)

281A-NK-78297-5
Dg 10/14/93
g
JAN

Memorandum



To : SAC, NEWARK (281A-NK-78297) (P) (C-4) Date 6/8/93

From : SA [redacted]
SA [redacted]

Subject: CHANGED;

[redacted]
SALVATORE RIINA;
OC/DI-SICILIAN MAFIA/IOC;
OO: NEWARK

[redacted]
OC/DI-IOC-SICILIAN MAFIA;
OO: NEWARK

The above caption is marked changed to reflect listing of subject [redacted] as the primary subject of captioned investigation and to add subject SALVATORE RIINA.

This matter was predicated upon information to the effect that subject [redacted] was possibly involved in a drug/money laundering - related shooting of [redacted]

[redacted] in December, 1992. On February 10, 1993, Federal search warrants were served upon the business [redacted], residences, automobiles, and person of [redacted] in the Aberdeen, New Jersey area. Evidence seized consisted of numerous records, a handgun (for which [redacted] is being prosecuted on State charges), and approximately \$40,000 in cash.

Subsequent to the seizures, affidavits were filed with the United States Attorney's Office (AUSA [redacted]) alleging factual circumstances that would tend to show legitimate sources for some portions of the seized monies. One of these sources was supposedly a legitimate bakery products delivery business

[redacted] was interviewed by [redacted]

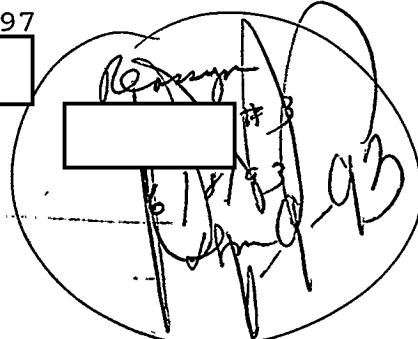
(2) - 281A-NK-78297

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281A-NK-78297-1

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SERIALIZED	FILED
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FBI - NEWARK	

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writers in early March, 1993, as to his claim that approximately \$8,000 in cash and checks seized from the person of [REDACTED] were actually receipts due him after [REDACTED] was paid for bakery products by a variety of individual customers throughout central New Jersey. During this interview, SA [REDACTED] briefly questioned [REDACTED] about his current knowledge of SALVATORE RIINA (captured in Italy in January, 1993, as one of the top Sicilian Mafia figures in the world and a co-conspirator in the assassinations of Italian Magistrates GIOVANNI FALCONE and PAOLO BORSELLINO IN MID-1992). [REDACTED] specifically stated that he had not had any association with RIINA in years and was by now just a legitimate businessman.

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In contrast to [REDACTED] statement, writers received a communication on the same day from SA [REDACTED] San Francisco Division, concerning a search of RIINA'S apartment by Italian authorities immediately after his January (1993) arrest. According to a San Francisco source, a calendar was found, upon which was written in English, [REDACTED]
[REDACTED]

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[REDACTED] was a close associate of "Pizza Connection" New Jersey subjects [REDACTED] and GAETANO "TOMMY" MAZZARA (deceased). He was also the title subject of [REDACTED]

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[REDACTED] in 1987-88 (now in closed status, but files still available -
[REDACTED].

In light of the past investigative efforts on file concerning [REDACTED] his close association with another active drug trafficking subject in New Jersey [REDACTED], and an apparent continuing relationship between [REDACTED] and one of the foremost Sicilian Mafia figures in the world, it is recommended that captioned RICO case be re-targeted, with [REDACTED] as the focus. Because the [REDACTED] new residence address are both located in the Garfield, New Jersey, area, it is recommended that this matter be assigned to the Garret Mountain RA. (NOTE: SA [REDACTED] has recently discovered a possible link between [REDACTED] and the current Sicilian matter [REDACTED] being handled by SA [REDACTED] at Garret Mountain.)

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: July 6, 1993
Edition: Star LedgerTitle: "Cops in Italy
Confiscate millions from
Character: or Mob Boss"
Classification:
Submitting Office:

Indexing:

~~TEK~~

Cops in Italy confiscate millions from mob boss

Star-Ledger Wire Services

PALERMO, Sicily—Italian police yesterday they had seized assets worth an estimated \$60 million from the Mafia's reputed boss of bosses Salvatore (Toto) Riina, his relatives and his suspected chief lieutenant.

Palermo police chief Aldo Gianni said the seizures followed months of inquiries into the affairs of Riina's Corleonesi clan and cautioned that the amount may be the tip of an iceberg.

"We have good reason to believe that a large part of the Corleonesi assets have been transferred abroad," Gianni told a news conference in the Sicilian capital, Palermo.

Riina, arrested in January after 23 years on the run, is alleged to have or-

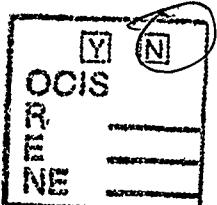
dered hundreds of killings as the head of the Mafia's "cupola" or board, including the slaying of Sicilian regional president Piersanti Mattarella in 1980.

Nicknamed "La Belva" (the beast) by Mafia informers, he claimed during a court appearance in Palermo in March that he just a "poor farmer" and had no idea what Cosa Nostra (the Mafia) was.

Gianni estimated the value of the assets seized at \$60 million and said they included real estate, bank deposits and holdings in 11 companies.

The property included seven apartments and 38 plots of land in Corleone, Riina's birthplace; Palermo, considered the Mafia's capital; and other Sicilian cities.

Star Ledger Tuesday July 6, 1993



281A-NK-78297-8

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FBI - NEWARK	

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GMRA 3

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281A-NK-78297-10

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/19/93

1 TO : SAC, NEWARK
 2 (ATTN: GARRETT MOUNTAIN RA, SSA [REDACTED])
 3 FROM : SAC, SAN FRANCISCO [REDACTED] (P)(SJRA-1)
 4 SUBJECT : SICILIAN REI;
 5 OO: SF

6 Re: SF telcall, SA [REDACTED] to SSA
 7 [REDACTED] Garret Mountain RA, 2/12/93.

8 San Francisco Division has developed the following
 9 source information which may be of interest to the Newark
 10 Division:

11 In 1/93, Italian law enforcement officials /
 12 conducted a search of the residence of SALVATORE RIINA, head
 13 of the Sicilian Mafia. following RIINA's arrest in Palermo.
 14 Sicily.

15 San Francisco Division has no additional
 16 information at this time, but will forward any information
 17 developed in the future.

18 ADMINISTRATIVE:

19 Source of information is [REDACTED]

20 2 - Newark
 21 2 - San Francisco
 JJI/kn
 (4)

Approved: _____ Submitted _____ (Number) (Title) _____ Per _____

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b7Cb6
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b7Eb6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

~~TOP SECRET~~
 ~~SECRET~~
 ~~CONFIDENTIAL~~
 UNCLAS E F T O
 UNCLAS

Date 9/28/93

TO : DIRECTOR, FBI
 (Attn: OC/Drug Branch, LCN/IOC/LABOR Unit,
 SSA)

FROM : *JCE/M* SAC Newark (281A-NK-78297) (P) (GMRA Squad-3)

SUBJECT : "CHANGED"

SALVATORE RIINA;
 OC/DI-SICILIAN MAFIA/
 ITALIAN ORGANIZED CRIME;
 OO: NEWARK

14
 Title marked "Changed" to reflect listing of subject as the primary subject of captioned investigation and to add subject SALVATORE RIINA.

Re: Newark teletype to Bureau, 2/12/93.

PURPOSE:

The purpose of this communication is to provide a 180 day summary of captioned investigation.

DETAILS:

This matter was predicated on source information that the above individuals and others had

3-Bureau
 (1-OC/Drug Branch)
 2-Newark
 TFK/nb *pb*
 (5)

281A-NK-78297-11

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SEARCHED INDEXED
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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

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[redacted]

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[redacted] Additionally, Newark agents confirmed by way of [redacted]

Because of the above information, Newark has periodically conducted background investigation and spot surveillances in areas of the above subject's residences, businesses, and associates in order to corroborate the current source information. It was determined that subjects [redacted]

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[redacted] do in fact own and operate a multi-million dollar business complex in Aberdeen, New Jersey, which includes a sports bar, pizzeria, and six other businesses (which rent space from them). One of these other businesses is a nail care salon [redacted]

[redacted] As also advised by [redacted] subjects [redacted]

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[redacted]

One of the individuals who continues to communicate with [redacted]

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[redacted] in the Old Bridge Gateway Shopping Center, Old Bridge, New Jersey. According to a report from OLD BRIDGE, NEW JERSEY POLICE (OBPD), on 12/19/92 at approximately 3:30 a.m., as he closed and exited the rear of [redacted] was confronted by a lone gunman. [redacted] told police that he was robbed at gunpoint, shot, and left for dead. There were no other known witnesses

to the shooting. [redacted] survived, but is now paralyzed from the waist down. [redacted] told OBPD at the scene that the gunman had taken a briefcase from him containing ten thousand dollars (\$10,000) in cash, but had left behind a red duffel bag containing the store's receipts in the amount of some \$4,000 - \$5,000 representing the proceeds for the last few days, which [redacted] was carrying in his other hand.

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In January, 1993, [redacted] advised that [redacted]

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b7D

On or about 1/25/93, information was developed that subject [redacted] was possibly involved in the drug/money laundering - related shooting of [redacted]. On 2/10/93, Federal search warrants were served upon the business [redacted], residences, automobiles, and person of [redacted] in the Aberdeen, New Jersey area. Evidence seized consisted of numerous records, a handgun (for which [redacted] is being prosecuted on State charges), and approximately \$40,000 in cash.

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Subsequent to the seizures, affidavits were filed with the USA's Office alleging factual circumstances that would tend to show legitimate sources for some portions of the seized monies. One of these sources was supposedly a legitimate bakery products delivery business [redacted]

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[redacted] was interviewed in early March, 1993, as to his claim that approximately \$8,000 in cash and checks seized from the person of [redacted] were actually receipts due him after [redacted] was paid for bakery products by a variety of individual customers throughout central New Jersey. During this interview, [redacted] was questioned about his current knowledge of SALVATORE RIINA (captured in Italy in January, 1993, as one of the top Sicilian Mafia figures in the world and a co-conspirator in the assassinations of Italian Magistrates GIOVANNI FALCONE and PAOLO BORSELLINO in Mid 1992). [redacted] specifically stated that he had not had any association with RIINA in years and was by now just a legitimate businessman.

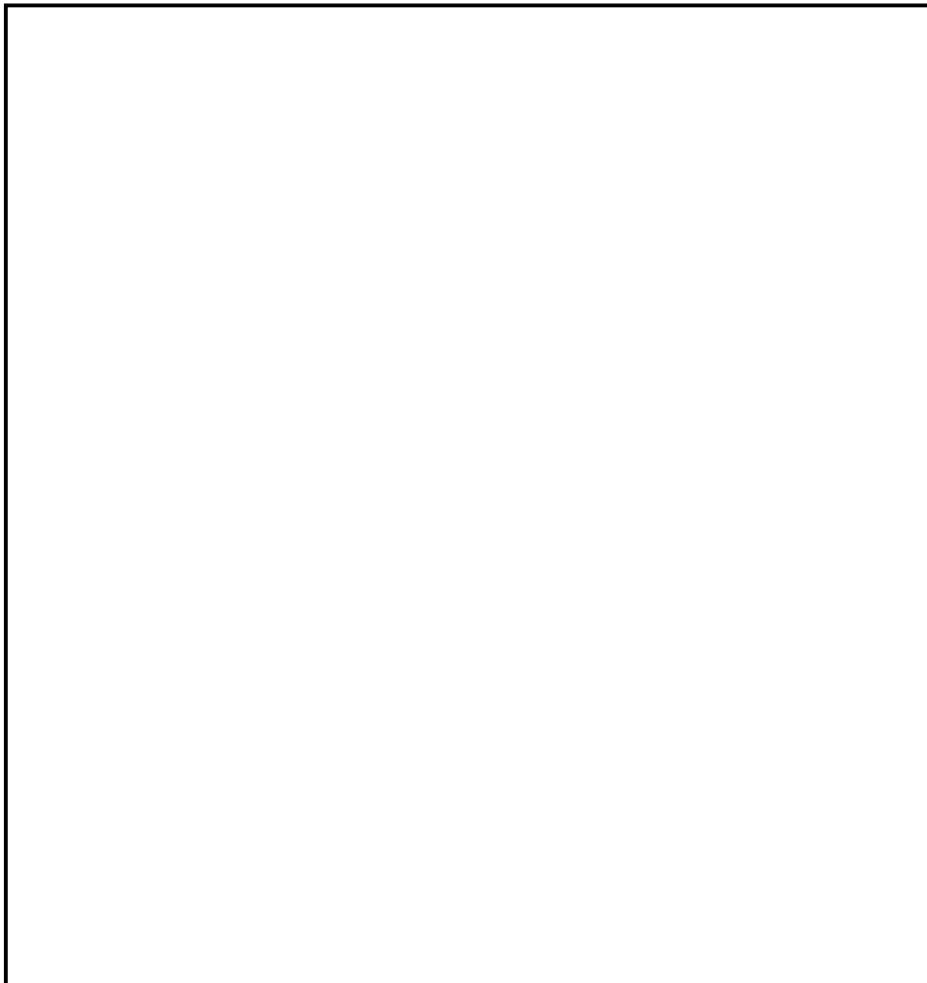
281A-NK-78297

In contrast to [redacted] statement, Newark received a communication on the same day from San Francisco Division, concerning a search of RIINA's apartment by Italian authorities immediately after his January (1993) arrest. According to a San Francisco source, [redacted]

[redacted]
[redacted].

Newark is now conducting surveillances in the vicinity of the Venice Bakery, Garfield, New Jersey and is attempting to develop sources familiar with [redacted] and the others.

The following descriptive information was obtained from files and New Jersey DMV records, as well as interviews and personal observations:



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281A-NK-78297

[redacted] Newark case agent assigned to captioned matter was detailed full time as the administrative agent on a Title III [redacted]
[redacted]

Investigation continuing at Newark.

b3
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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 1158
Newark, New Jersey 07101
October 8, 1993



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Dear [redacted]

Referring to our telephone conversation of October 8, 1993, this letter serves as an official request to identify the person(s) leasing the following vehicle.

1992 Acura Vigor,
New Jersey registration [redacted]
Vehicle Identification Number: JH4CC2657NC011231

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Thank you for your cooperation in this matter.

Very truly yours,

James C. Esposito
Special Agent in Charge

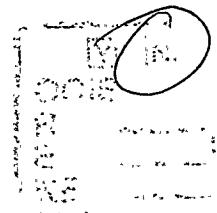
1-Addressee
1-Newark (281A-NK-78297)
TFK/nb *mb*
(2)

By:

[redacted]
Supervisory Special Agent

b6
b7c

281A - NK-78297-12



SEARCHED INDEXED
SERIALIZED FILED

ACCOMPLISHMENT TYPES

Complaint
Information
Indictment
Arrest
Locate
Summons
Hostage(s) Released
Child Locate
Recovery
Restitution
PELP
Civil/RICO
AFA Payment
Admin. Sanction
Conviction
Pretrial Diversion
Acquittal
Dismissal

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or
Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme
Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negotiable Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

JOINT AGENCY CODES

BATF Bureau of Alcohol, Tobacco and
Firearms
DEA Drug Enforcement Administration
DOI Department of Interior
FAA Federal Aviation Administration
INS Immigration and Naturalization
Service
IRS Internal Revenue Service
NBIS National NARC Border
Interdiction
RCMP Royal Canadian Mounted Police
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USTR U.S. Treasury
ST State
LOC Local
OTHR Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject Died or is Fugitive)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

RACE CODES

B Black
C Chinese
I Indian/American
J Japanese
O Other
U Unknown
W White

For Further Instructions See:
MAOP, Part II, Section 3.3-5.

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member

5T Trustee	5U Other
DE - 6 - 593	
SEARCHED	INDEXED
SERIALIZED	FILED

GOVERMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

Accomplishment Report

(Submit within 30 days from date of accomplishment)

Report Date: 12/27/93

From: SAC, _____

Does Accomplishment Involve: (check all that apply)	
Drugs	<input checked="" type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Officials	<input type="checkbox"/>
Forfeiture Assets	<input type="checkbox"/>

File Number	
<u>2814-WK-78297</u>	

Stat Agent Soc. Sec. No.	

RA	Squad
<u>0004</u>	

Task Force	

Assisting Agents Soc. Sec. No. X

1. - -

2. - -

jwm Squad Supervisor
approval (please initial)

Investigative Assistance or Technique Used				
Rating	IAT	Rating	IAT	Rating
1	Used, but did not help	3	Helped, substantially	b6
2	Helped, minimally	4	Absolutely essential	b7C
				b7E
	Financ. Analyst Asst.		Informant Info.	Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams	Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.	UCO - Group I
	Consensual Monitor		Pen Registers	UCO - Group II
	ELSUR / FISC		Photograph Coverage	UCO - Other
	ELSUR / Title III		Polygraph Assistance	NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.	Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage	Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance	Crisis Neg. - Local
	Ident Div. Assistance		Swat Team Action	

Accomplishment type •	Accomplishment Date	Serial No. of FD-515
<u>Conviction</u>	<u>12/3/93</u>	<u>13</u>

A. Complaint / Information / Indictment

Also Complete Section I

Serial number _____

Check if Civil / Rico Complaint **B. Arrest / Locate / Summons****Arrest**

Federal Local ♦
Subject Priority: A B C

 Subject Resisted Subject was Armed**Locate**Subject Priority: A B C**Summons** Federal Local ♦**C. Hostage(s) Released**Released by: Terrorists Other

Number of Hostages: _____

H. Final Judicial Process**Conviction**

Also Complete Section I

Date of Complaint, Information or Indictment: / / Date of Conviction: 12/3/93Date of Sentence: 12/3/93Judicial State: N.J. District: N.J.Sentence type: P B X •

Sentence Term: _____

In-Jail Years	Suspended Years	Probation Months	In-Jail Years	Suspended Months	Probation Months

Fines: \$ _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ♦**Recovery** Federal Local**Restitution** Court Ordered
 Pretrial Agreement

Code •	Amount	Code •	Amount
	\$		\$
	\$		\$
	\$		\$

E. Civil / Rico Matters

Also Complete Section I

Date of Complaint: / /

Judgment: _____ •

Judicial Outcome: / × •

Fines: \$ _____

Suspension:

Years	Months
-------	--------

F. AFA Payment

Amount: \$ _____

G. Administrative Sanctions

Type:
 Suspension
 Debarment
 Injunction

Length:
 Permanent

Years	Months
-------	--------

Subject Description Code: / •**I. U.S. Code Violations**

Title	Section	Counts	Title	Section	Counts

Required for Sections A, E, and H (Conviction)

Optional for Section B (arrest)

Federal
 Local ♦

Felony
 Misdemeanor

Plea
 Trial

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)

* Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (If checked, also submit form FD-515a)

* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)

• See codes on reverse side.

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FD-515 (ATTACHMENT)

[redacted] is the subject of [redacted]
[redacted] is an associate of SALVATORE RIINA, incarcerated "boss" of the Sicilian Mafia. On 2/10/93 Newark Squad C-4 served 7 Federal Search Warrants on [redacted] person, vehicles, residence and places of business. On the day of the searches a loaded .380 semi-automatic handgun was discovered in [redacted] Toyota 4-Runner, the vehicle he was operating that particular day. As a result of finding the weapon, [redacted] was subsequently charged by the ABERDEEN TOWNSHIP POLICE DEPARTMENT for violation of New Jersey State Criminal Code Section 2C:39-6, "Possession of a Handgun", which is a Felony.

On 12/3/93, [redacted] was convicted in Monmouth County Court and sentenced to 1 year probation by the Honorable John A. Ricciardi for violation of New Jersey State Criminal Code Section 2C:39-6, "Possession of a Handgun", a Felony.

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b6
b7C

Supplemental Page to the Accomplishment Report FD-515 for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

b6
b7C

A. Name of Subject _____

B. Field Office _____ Field Office File No. _____

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

Labor Racketeering (LRK) (See Section E and G if applicable)
 Corruption (COR) (See Section F if applicable)
 Illegal Gambling (IGM)
 Other (OT), specify Possession of a handgun

Extortion (EXT)
 Loansharking (LNS)
 Drugs (DRS)

NJ STATE CODE 2C:39-6

D. Organized Criminal Group

1. LCN: Member (MEM) Associate (ASO)
 BU KC NO NY-Luchese (LU) RC - Rochester
 CG LA NY - Bonanno (BO) PH SF
 CV MI NY - Colombo (CO) PX SO - San Jose
 DN NK - De Cavalcante NY - Gambino (GA) PG SL
 DE NE - New England - NY - Genovese (GE) PI - Pittson - TP
 Patriarca Bufalino

Position:

Boss Consigliere (CNS) Capo (CPO)
 Underboss (UBS) Acting Boss (ABS) Soldier (SOL)

2. Other Non-LCN OC Groups, specify Sicilian Mafia Member (MEM) Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

Toxic Waste (TW) Building Trades (BT) Entertainment (ET) Hotel/Restaurant (HR)
 Carting (CR) Meat/Poultry/Fish (MT) Garment (GR)
 Vending (VN) Shipping (SH) Trucking/Trans (TT)
 Other (OT) Specify _____

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - Federal (FD) State (ST) Local (LO)
 Branch - Executive (EX) Legislative (LE) Judicial (JD)

Position/Title:
 Governor (GV) Mayor (MY) City House of Rep/Staff (HR) Prosecutor (PR)
 Lt. Governor (LG) County Comm (CC) Senator/Staff (SE) Judge/Magistrate (JM) Law Enforcement Officer (LE)
 Other (OT), specify _____

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:
 Teamsters Hotel and Restaurant Employee Laborers International Longshoremans Association
 Other, specify _____

Level - International Conference Council Local - Local No. _____

Position:
 Pres (PR) Sec/Treas (ST) Repr (RP) Fin Sec (FS) Clerk (CL) Trustee (TT)
 Vice Pres (VP) Ex Brd Memb (EB) Orgzr (OR) Rec Sec (RS) Shop Stew (SS)
 Tres (TR) Bus Agt (BA) Bus Mgr (BM) Off Mgr (OM) Memb (ME)
 Other (OT), specify _____



281A-NK-78297-15

D D

W

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

2/14/94

On January 11, 1994, at approximately 4:25 P.M., a spot check surveillance was conducted in the immediate vicinity of the VENICE BAKERY, 173 Ray Street, Garfield, New Jersey. The following vehicles were parked in the driveway of 167 Ray Street, Garfield, immediately behind the bakery:

1989 Toyota Camry, Color Gray/Silver, 4 Door,
bearing New Jersey Registration: [REDACTED]

The above vehicle per New Jersey Division of Motor Vehicle (DMV) records is registered to a [REDACTED]
[REDACTED]

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b7Cb6
b7C

While the above vehicle was being observed at the above approximate time two unknown white males were observed talking near the car. One of the males then opened the door of the vehicle and then closed it. Both individuals were approximately mid to late twenties in age, dark hair and approximately 5'7" to 5'9" in height.

1990 Lincoln Town Car, 4 Door, Color Black
bearing New Jersey Registration [REDACTED]

New Jersey DMV records reflect that this vehicle is registered to a [REDACTED]
[REDACTED]

b6
b7Cb6
b7C

An unknown white male was observed exiting a VENICE BAKERY van at approximately 4:45 P.M. and then entered the above Lincoln and departed. This individual was described as approximately 35 to 40 years of age, 5'8" in height and approximately 200 to 220 pounds.

All other vehicles observed are either routinely seen at the bakery or were considered not pertinent.

Investigation on 1/11/94 at Garfield, New Jersey File # 281A-NK-78297

by SA [REDACTED] /dc Date dictated 1/12/94

b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/31/94

TO : DIRECTOR FBI
 (Attn: OC/Drug Branch, LCN/IOC/Labor Unit,
 SSA [redacted])

FROM J.E.M. SAC, Newark (281A-NK-78297) (P) (GMRA Squad-3)

SUBJECT : [redacted]

SALVATORE RIINA;
 OC/DI-SICILIAN MAFIA/
 ITALIAN ORGANIZED CRIME;
 OO: NEWARK

Re: Newark airtel to Bureau, 9/28/93.

PURPOSE:

The purpose of this communication is to provide a 180 day summary of captioned investigation.

DETAILS:

Since the last 180 day communication was submitted regarding captioned matter, Newark has conducted surveillances and spot checks at captioned subject [redacted] place of business, [redacted]

Newark Division, Garret Mountain RA has developed a reliable confidential informant who is currently reporting on LCN and SICILIAN Mafia matters.

3-Bureau
 (1-OC/Drug Branch)
 2-Newark
 TFK/nb/pst
 (5)

281A-1K-78297-16

RECEIVED	SEARCHED
SERIALIZED	INDEXED
FILED	FILED

281A-1K-78297-16

281A-1K-78297-16

281A-1K-78297-16

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
b7cb6
b7c

281A-NK-78297

[redacted] Newark case agent assigned to captioned matter was detailed full time as the administrative agent on a Title III [redacted]
[redacted]

b3
b6
b7C
b7E

Investigation continuing at Newark.

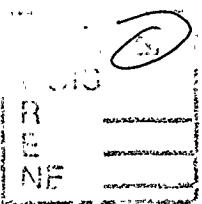
The above source information is singular in nature
and should not be disseminated without concurrence of the
Newark Division.

80-11678297-17

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 3 1987	
FBI - NEWARK	

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281A-NVL-78297-19



SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1984	
FBI - NEWARK	
GAR 3	

281A-NK-78297-20

8

SEARCHED	INDEXED
SERIALIZED <i>by self</i>	FILED <i>by self</i>
1 JUL 15 1994	
FBI - NEWARK	
GMR/2	

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/1/94

FM FBI NEWARK [REDACTED] (P) (GMRA SQUAD-3)

b7E

TO DIRECTOR FBI/PRIORITY/

FBI BUFFALO/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID, OC/DI-LCN/SICILIAN UNIT, SSA [REDACTED]

b6

b7C

BUFFALO, SA [REDACTED] NEW YORK, SA [REDACTED]

SUBJECT: ITALIAN ORGANIZED CRIME/SICILIAN MAFIA; RACKETEERING
 ENTERPRISE INVESTIGATION (REI); OO: NEWARK.

RE: SEVERAL TELCALLS BETWEEN NEWARK, NEW YORK, AND
 BUFFALO, MOST RECENTLY ON 6/28/94.

NOVEMBER 1993, A NEWARK SOURCE REPORTED THAT [REDACTED]

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b7D

Approved: JCE

Original filename: NX 8007W-182 [REDACTED]

b6

b7C

Time Received:

Telprep filename:

NK 91 2973 1134

MRI/JULIAN DATE: ISN: [REDACTED]

FOX DATE & TIME OF ACCEPTANCE:

281A-NK-78297-21

SEARCHED INDEXED
SERIALIZED FILED *WES*

APR 13 1994

FBI - NEWARK

GMRA 3

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/13/94

FM FBI NEWARK [REDACTED] (P) (GMRA-3)

b7E

TO DIRECTOR FBI/PRIORITY/

FBI BUFFALO/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT ROME/PRIORITY/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID, OC/DI-LCN/SICILIAN UNIT, SSA [REDACTED]

b6

b7C

BUFFALO, SA [REDACTED] NEW YORK, SA [REDACTED]

LEGAT ROME, SA [REDACTED]

SUBJECT: ITALIAN ORGANIZED CRIME/SICILIAN MAFIA; RACKETEERING

ENTERPRISE INVESTIGATION (REI); OO: NEWARK

RE: TELCALLS BETWEEN SA [REDACTED]

NEWARK AND SA [REDACTED]

b6

b7C

[REDACTED] NEW YORK, ON 7/7/94; SA [REDACTED]

NEWARK

Approved: *JWD/HB*

Original filename: NX 8001W.1941 [REDACTED]

b6

b7C

Time Received:

Telprep filename:

NK II 3000 [REDACTED]

MRI/JULIAN DATE:

ISN:

FOX DATE & TIME OF ACCEPTANCE:

281A-NIC-7829723

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SERIALIZED	FILED
AUG 17 1994	
FBI - NEWARK	
6A/RB 3..	

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date: 8/17/94

FM: FBI: NEWARK [REDACTED] (P) (GMRA SQUAD-3) b7E

TO: DIRECTOR-FBI/PRIORITY/

FBI BUFFALO/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT ROME/PRIORITY/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID, OC/DI-LCN/SICILIAN UNIT, SSA [REDACTED] b6

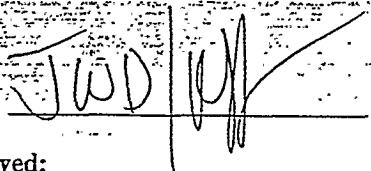
BUFFALO, SA [REDACTED] NEW YORK, SA [REDACTED] b7C

LEGAT ROME, SA [REDACTED]

SUBJECT: ITALIAN ORGANIZED CRIME/SICILIAN MAFIA/RACKETEERING
 ENTERPRISE INVESTIGATION (REI); OO: NEWARK.

RE: TELCALLS BETWEEN SA [REDACTED] NEWARK AND SA [REDACTED] b6

[REDACTED] NEW YORK, ON 8/1, 8/5, 8/12 and 8/15/94 b7C

Approved: 

Original filename: NX B001W:2:29 [REDACTED] b6

b6
b7C

Time Received: [REDACTED]

Telprep filename: NK 77 3060

MRI/JULIAN DATE: [REDACTED]

ISN: [REDACTED]

FOX DATE & TIME OF ACCEPTANCE: [REDACTED]

MNM

28/17- NK-78297-24

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SERIALIZED	FILED
FBI - NEWARK	

[Handwritten signatures and initials over the stamp]

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E.F.T.O
 UNCLAS

Date: 9/23/94

FM: FBI NEWARK

(P) (GMRA SQUAD-3)

b7E

TO: DIRECTOR FBI/PRIORITY/

FBI BUFFALO/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT ROME/PRIORITY/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID, OC/DI-LCN/SICILIAN UNIT, SSA

b6

b7C

BUFFALO, SA

NEW YORK, SA

LEGAT ROME, SA

SUBJECT: ITALIAN ORGANIZED CRIME/SICILIAN MAFIA; RACKETEERING
ENTERPRISE INVESTIGATION (REI); OO: NEWARK

RE: TELCALLS BETWEEN SA [REDACTED] NEWARK AND [REDACTED]

b6

b7C

[REDACTED] NEW YORK, ON 8/18/94, SA [REDACTED]

NEWARK AND SA [REDACTED]

[REDACTED] NEW YORK, ON 8/22/94.

Approved: *BWM/N*

Original filename:

NXB002W-266

b6

b7C

Time Received:

Telprep filename:

NK TT 1134

MRI/JULIAN DATE:

ISN:

FOX DATE & TIME OF ACCEPTANCE:

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

~~TOP SECRET~~
 ~~SECRET~~
 ~~CONFIDENTIAL~~
 UNCLAS E F T O
 UNCLAS

Date 9/30/94

TO : DIRECTOR FBI
 (Attn: OC/Drug Branch, LCN/IOC/Labor unit,
 SSA [redacted])

FROM : DW SAC Newark (281A-NK-78297) (P) (GMRA Squad-3)

SUBJECT : [redacted]

SALVATORE RIINA;
 OC/DI-SICILIAN MAFIA/
 ITALIAN ORGANIZED CRIME;
 OO: NEWARK

Re: Newark airtel to Bureau, 3/31/94.

PURPOSE:

The purpose of this communication is to provide a 180 day summary of captioned investigation.

DETAILS:

Since the last 180 day communication was submitted regarding captioned matter, Newark has conducted surveillances and spot checks at captioned subject [redacted]

As previously detailed, Newark Division, Garret Mountain RA is operating a reliable confidential informant who is currently reporting on [redacted]

3-Bureau
 (1-OC/Drug Branch)
 2-Newark
 TFK/nb *pb*
 (5)

281A-NK-78297-25

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 03 1994	
FBI - NEWARK	

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
b7Cb6
b7C

b7D

281A-NK-78297

This source previously reported that [redacted]

b6
b7C
b7D

In addition, the source advised that [redacted]

b6
b7C
b7D

Source advised that [redacted]

b6
b7C
b7D
b6
b7C

In July, 1994, it was ascertained that [redacted]

[redacted] continues to search
for a business in New Jersey.

During the next 180 day period, extensive
surveillance of [redacted] will be conducted. [redacted]

b6
b7C
b7E

b6
b7C
b7D
b7E

During the past 180 day period, Newark case agent
assigned to captioned matter was assigned full time as case
agent on Newark investigations entitled [redacted]

b6
b7C
b7E

281A-NK-78297

Investigation continuing at Newark.

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 1158
Newark, New Jersey 07101
October 3, 1994

Honorable Faith Hochberg
United States Attorney
Federal Building
Room 502
970 Broad Street
Newark, New Jersey 07102

Attention: Strike Force Unit Chief

[redacted]

[redacted] ET AL
SICILIAN MAFIA

Dear Ms. Hochberg:

This letter is to confirm a conversation between Strike Force Unit Chief [redacted] of your office and Special Agent (SA) [redacted] of this office on September 29, 1994.

On September 29, 1994 SA [redacted] advised [redacted]

[redacted]

[redacted]

3-Newark
(2)-281A-NK-78297
(1) [redacted]
CJH/cjh
(3)

OCIS

281A - NK-78297-56
SEARCHED INDEXED
SERIALIZED FILED
OCT 3 1994
FBI - NEWARK
[redacted] AFM

b6
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b6
b7C

b5
b6
b7C

b5
b6
b7C

b7E

This letter is to confirm the opinion of [redacted]
in the above captioned matter, [redacted]
[redacted]

b5
b6
b7C

Sincerely Yours,

Barry Mawn
Special Agent In Charge

By:

SSA [redacted]

b6
b7C

ALL/LES/61

MOTOR VEHICLE SERVICES

12/08/94

TSFSE722

DRIVER INQUIRY

14:54:41

DL NO:

LAST NAME:

FIRST NAME: MI:

DATE OF BIRTH:

SEX: EYE CLR: (1-BLK 2-BRN 3-GRY)
(4-BLU 5-HZL 6-GRN)

FIRST NAME:

MI:

LAST NAME:

b6
b7c

MAIL ADDR:

RES ADDR:

CITY:

CITY:

STATE:

COUNTY:

STATE:

ZIP:

COUNTY:

DATE OF BIRTH:

BOAT CLASS:

NON-COMMERCIAL:

EYE COLOR:

VEH CLASS:

REGISTRATION:

SEX:

ENDORSEMENTS:

COMMERCIAL:

WEIGHT CODE:

RESTRICTIONS:

BOAT: MC:

HEIGHT:

LIC EXP DATE: 10/31/1996

STAT:

TPWHS: 10

PHOTO: P. SOR:

PF3-END

PF4-CLS/END/RSTR

PF5-COMPUTE DLNO

PF6-NAME SEARCH

PF10-AKA DATA

PF11-CANCEL

PF12-MAIN MENU

281A-NIL-78297-29

809-PRESS PF KEY TO CONTINUE

SEARCHED	INDEXED
SERIALIZED <i>1/1</i>	FILED <i>1/1</i>
DEC 13 1994	
FBI - NEWARK	
GNRA 3	

ENTER PRESS **PF3** KEY TO CONTINUE

ARR26191

REGISTRATION INFORMATION INQUIRY

DATE: 12/08/94

AUTOPIG:

LAST TRAN NO: PA9429700000296

NAME:

b6

STREET:

b7C

CITY:

COUNTY: R

STATE:

ZIP:

VEHICLE: KMHLD 21 JSH 00240 64

VIN/PFX: 2

FUEL: 0

MAKE: HYU

COLOR: WT

MODEL:

TYPE: Q2

YEAR: 87

PAS/GVW/LEN: 00007

AXLES/PROF: 2

PLATE NO:

REC CODE: 07

STATUS: A

EXP. DATE: 07 95

LAST DASH: 00

RENEWED: 01

REF. TRD

LEASED VEHICLE: N

ISSUED: 01

PF1-END

PF4-ADDITIONAL OWNERS

PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE

PF8-NEXT VEHICLE

PF9-LEASE INFO

PF11-CANCEL

PF12-MAIN MENU

AL LTL561

MOTOR VEHICLE SERVICES

12/08/94

TSFGET222

DRIVER INQUIRY

14:52:56

D L NO.

LAST NAME

FIRST NAME

MI

DATE OF BIRTH:

SEX: EYE CLR: (1-BLK 2-BRN 3-GRY)

(4-BLU 5-HZL 6-GRN)

FIRST NAME

MI:

LAST NAME

MAIL ADDR:

RES ADDR:

CITY:

CITY:

STATE:

COUNTY: B

STATE:

ZIP:

COUNTY:

DATE OF BIRTH:

BOAT CLASS:

NON-COMMERCIAL: 0

EYE COLOR:

VEH. CLASS: D

REGISTRATION: 0

SEX:

ENDORSEMENTS:

COMMERCIAL: 0

WEIGHT CODE:

RESTRICTIONS:

BOAT: MC:

HEIGHT:

LIC EXP DATE: 03/31/1997

STATE: 0 ACT: 0

TRANS TO:

PHOTO: P SOR: 0

PF3-ERD

PF4-CLS/ENDR/RSTR

PF5-COMPUTE DLNO

PF6-NAME SEARCH

PF10-AKA DATA

PF11-CANCEL

PF12-MAIN MENU

BKR-PRESS FF KEY TO CONTINUE

281A-NK-78297-3D

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1994	
FBI - NEWARK	
GMR/3	

ARREST 151

REGISTRATION INFORMATION INQUIRY

DATE: 12/08/94

AUTOPIG:

LAST TRAN NO: L09336200000593

NAME:

STREET:

CITY:

COUNTY: B

STATE:

ZIP:

VIN: JN1PB 241XH 00468 76

VIN PFX:

7

FUEL:

0

MAKE: NIS

COLOR: SL

MODEL: SER

TYPE: 02

YEAR: 87

PAS/GVW/LEN: 00007

AXLES/PROP: 2

PLATE NO:

REC CODE: 07

STATUS: A

EXP DATE: 12 94

LAST DASH: 00

RENEWED: 01

REF-IND: Y

LEASED VEHICLE: N

ISSUED: 01

PF3-END

PF4-ADDITIONAL OWNERS

PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE

PF8-NEXT VEHICLE

PF9-LEASE INFO

PF11-CANCEL

PF12-MAIN MENU

281A-NLC-78297-31

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1994	
FBI - NEWARK	
GMPA 3	

SE7A-0514112/08/94 1455

RO 4 JFBINCO-PA-TET

LIC [REDACTED] LIV/94.LIT/PC

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ALLTLE61

MOTOR VEHICLE SERVICES

12/08/94

TSPSE722

DRIVER INQUIRY

14:55:30

DL NO [REDACTED]

b6
b7c

LAST NAME

FIRST NAME: [REDACTED] MI: [REDACTED]

DATE OF BIRTH: [REDACTED]

SEX: [REDACTED] EYE CLR: [REDACTED] (1-BLK 2-BRN 3-GRY)
(4-BLU 5-HZL 6-GRN)

FIRST NAME: [REDACTED]

MIDDLE: [REDACTED]

LAST NAME: [REDACTED]

MAIL ADDR: [REDACTED]

RES ADDR: [REDACTED]

CITY: [REDACTED]

CITY: [REDACTED]

STATE: [REDACTED]

COUNTY: B STATE: ZIP: [REDACTED]

COUNTY: [REDACTED]

DATE OF BIRTH: [REDACTED]

BOAT CLASS: [REDACTED]

NON-COMMERCIAL: [REDACTED]

EYE COLOR: [REDACTED]

VEH CLASS: [REDACTED]

REGISTRATION: [REDACTED]

SEX: [REDACTED]

ENDORSEMENTS: [REDACTED]

COMMERCIAL: [REDACTED]

WEIGHT CODE: [REDACTED]

RESTRICTIONS: [REDACTED]

BOATER: [REDACTED]

HEIGHT: [REDACTED]

LIC EXP DATE: 04/30/1998

ISSUED: [REDACTED]

TRAVIS IS: [REDACTED]

RENEWED: [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 8 1995	
FBI - NEW YORK	

JAN 8 1995 - JSDR

ARR35154

REGISTRATION INFORMATION INQUIRY

DATE: 12/08/94

AUTOPIC:

LAST TRAN NO: L09410200000738

NAME:

STREET:

CITY:

COUNTY: B

STATE:

ZIP: 07601 1214

VEHICLE: JN1HZ 0454R X1997 34

VIN/PFX: 4

FUEL: 0

MAKE: DAT

COLOR: NA

MODEL: 780

TYPE: 02

YEAR: 1981

PAS/GVW/LEN: 00007

AXLES/PROP: 2

PLATE NO:

REC CODE: 07

STATUS: A

EXP. DATE: 04 95

LAST DASH: 00

RENEWED: 01

REF. IND: Y

LEASED VEHICLE: N

ISSUED: 01

PF3-END PF4-ADDITIONAL OWNERS

PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE

PF8-NEXT VEHICLE

PF9-LEASE INFO

PF11-CANCEL

PF12-MAIN MENU

REG AUTOPIC MAY HAVE CHANGED

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

~~TOP SECRET~~
 ~~SECRET~~
 ~~CONFIDENTIAL~~
 UNCLAS E F T O
 UNCLAS

Date 3/29/95

TO : DIRECTOR FBI
 (Attn: OC/Drug Branch, LCN/IOC/Labor Unit)

FROM : SAC, Newark (281A-NK-78297) (P) (GMRA Squad-3)

SUBJECT :

SALVATORE RIINA;
 OC/DI-SICILIAN MAFIA/
 ITALIAN ORGANIZED CRIME;
 OO: NEWARK

Re: Newark airtel to Bureau, 9/30/94.

PURPOSE:

The purpose of this communication is to provide a 180 day summary of captioned investigation.

DETAILS:

Since the last 180 day communication was submitted regarding captioned matter, Newark has conducted surveillances and spot checks at captioned subject

As previously detailed, Newark Division, Garret Mountain RA, is operating a reliable confidential informant who is currently reporting on

3-Bureau
 (1-OC/Drug Branch)
 2-Newark
 TFK/rqf
 (5)

Devereaux

281A-NK-78297-33

SEARCHED	SERIALIZED	INDEXED	FILED
<i>1</i>	<i>1</i>	<i>1</i>	<i>1</i>
MAY 1 1995			
FBI - NEWARK			

Approved:

SA Main FBI/Cal

Sub/3/95

Transmitted

(Number)

(Time)

Per

3/30/95

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b7C

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b7E

b6
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281A-NK-78297

This source previously reported that [redacted]

b6
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b7D

In addition, the source advised that [redacted]

b6
b7C
b7D

In July, 1994, it was ascertained that [redacted]

[redacted] continues to search
for a business in New Jersey.

During March, 1995, Newark source [redacted]

b6
b7C
b7D

During the next 180 day period, extensive
surveillance of [redacted]

b6
b7C
b7E

281A-NK-78297

During the past 180 day period, Newark case agent assigned to captioned matter was assigned full time as case agent on Newark investigation entitled [redacted]

[redacted]

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b7E

281A-NK-78297-34

Federal Rotor
8.2.95
gr

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1995	
FBI - PORTLAND	

[Handwritten signatures and initials over the stamp]

FEDERAL BUREAU OF INVESTIGATION

File: 281A-NK-78297

6/22/95

Status: Pending O&A: 2/16/93

Case Agent : SA [redacted]

b6
b7C

Caption: [redacted]

ET AL;
OC/DI-SICILIAN MAFIA
OO:NK

AUSA Assigned: NONE

Predication: [redacted]

b7E

Case Summary: During March of 1995, a source developed information concerning [redacted]

b6
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[redacted] but is believed to be residing somewhere in Bergen County, NJ. Source information indicates that [redacted]

b6
b7C
b7D

The NYO also has source coverage of [redacted]

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b7D

Accomplishments: None to date.

Work Remaining: This matter was reassigned to SA [redacted] on 4/4/95. Due to the volume of historical information available on the subjects, a comprehensive report has been requested and is being prepared by OCIS Analyst [redacted].

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Newark will maintain contact and coordinate with the NYO to



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b7E

b6
b7C
b7E

Memorandum



To : SAC, NEWARK (281A-NK-78297) (P) (GM3) Date 7/18/95
(ATTN: SA [redacted])

b6
b7C

From : IRS [redacted]

Subject: [redacted]

SALVATORE RIINA;
OC/DI-SICILIAN MAFIA/
ITALIAN ORGANIZED CRIME;
OO:NEWARK

Re: Telephone call of SA [redacted] to IRS [redacted]
on 6/1/95.

b6
b7C

Referenced telephone call concerned a request for
research detailing information developed in previous
investigations of subject [redacted]
[redacted]

While researching this subject, several FD-302s
reflecting interviews of [redacted] by various Special Agents
were located, along with two [redacted]
[redacted]. These communications have already been forwarded to
SA [redacted] for his immediate attention.

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b6
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b7E

b6
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b7E

4 Newark
(1-SA [redacted])
(1 [redacted])
(1 [redacted])
g cjj
(4)

281A-NK-78297-35

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1995	
FBI - NEWARK	

[Handwritten signatures and initials over the stamp]

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b7E

*Re: [redacted]
Re: [redacted]
Re: [redacted]*

In March of 1981, [redacted]
[redacted]

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In October of 1982, [redacted]
were supposedly living at [redacted] By 1985,
they were living at [redacted] Also
living on [redacted] were [redacted]
[redacted] and Gaetano Mazzara (Subject of the Pizza
Connection case who was murdered during the trial). In fact, a
Newark source recalled that Salvatore Riina, formerly a top
Sicilian Mafia fugitive in Italy, [redacted]
[redacted]

b6
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b7D

Giuseppe Tramontana aka Joe the Blond, was a suspected Colombo
LCN member and a Sicilian Mafia associate. Giuseppe was murdered
in 1983 as a result of his drug activities after unsuccessfully
appealing to [redacted] for help. Another individual
murdered as a result of these same drug activities was Calogero
DiMaria, a narcotics trafficker and hitman who was a friend of
[redacted] and who had his vehicle registered to [redacted]
[redacted] address. Supposedly, the hit was ordered by [redacted]
[redacted] and carried out by [redacted] another friend of
[redacted] DiMaria had heroin, cocaine, diamonds, and \$20,000 on
him when he was murdered. [redacted]
[redacted]

b6
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b7E

In the early 1980's, [redacted] was employed at [redacted] Frank
C. Pisano, dob 7/19/19, was also listed to this address.
Investigation at Newark determined that Frank C. Pisano was the
registered agent for the San Remo Holding Company, 1139 East
Jersey Street, Elizabeth, NJ. [redacted] was listed as the
[redacted] as of 7/31/74. [redacted] is
also listed as residing at the same [redacted] address as
[redacted] At one time it was believed that [redacted]
[redacted] might also be the owner of a San Remo Pizza, 87 Main
Street, Woodbridge, NJ. A corporate record check revealed that
the owner of this restaurant was the San Remo Holding Company,
1139 East Jersey Street, Elizabeth, NJ, and [redacted]
was listed as [redacted] was listed as the
[redacted]

b6
b7C

By December of 1982, [redacted]

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b7C
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A memo dated 8/7/86 [redacted] advised that [redacted]

b6
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[redacted] and resided at [redacted]
[redacted] He was described as having had previous arrests
[redacted] in New York but he was never convicted.

A New York source claimed that [redacted]

b6
b7C
b7D
b7E

[redacted] was born in [redacted]

b6
b7C

[redacted] faction of the Sicilian Mafia. Philadelphia Division lists [redacted] as [redacted] faction of the Sicilian Mafia. On 12/20/84, [redacted] was sentenced to twelve years in prison and fined sixty million lire for [redacted] An order of imprisonment was issued on 5/9/86, but the search for [redacted] proved fruitless. According to Philadelphia, [redacted] was the subject of New Jersey State Commission of Investigation hearings in November, 1988. As of December, 1987, [redacted] was believed to be living at [redacted]

(who was under investigation at that time by both Philadelphia and Miami Divisions.)

In an interview on 11/6/86, [redacted] advised that [redacted]

[redacted] At this time, [redacted] said he was also [redacted]

In an interview on 8/31/87, [redacted] advised that [redacted] He stated that [redacted]

[redacted] He also advised that [redacted]

A Newark case was opened 8/12/86 [redacted] to investigate the activities of [redacted] however, the case was placed in pending inactive status on 9/13/88 due to the fact that no specific information could be developed regarding any drug activities and was finally closed on 10/2/91.

In an interview on 3/8/93, [redacted] stated that he was [redacted] the parent corporation for the Venice Bakery, 173 Ray Street, Garfield, NJ [redacted] and where the interview took place). He stated that he had been [redacted]

In a teletype from New York to Newark, et al, dated 6/7/83, Newark was advised that an international heroin smuggling operation was being investigated by the New York Division (NY 12A-357). [redacted] Some of the other subjects involved included [redacted]

[redacted] The case involved the importation of narcotics from Sicily to the United States. (Calogero DiMaria and Giuseppe Tramontana were murdered as a result of their participation in this heroin operation.)

Family of the Sicilian Mafia, was born [redacted] and is [redacted] He is believed to be the [redacted]

b6
b7c

[redacted] are as follows: Tomasso Scaduto, DOB 11/25/33, deceased (described as a noted Mafia criminal); [redacted]

[redacted] According to information entered into OCIS by New York Division, they were married on 3/20/73 in Philadelphia [redacted] According to Newark 183A-1878-16, they were married in Brooklyn on 9/19/75. [redacted]

b6
b7C

Name:
DOB:
POB:
Sex:
Race:
Eyes:
Hair:
Height:
Weight:
INS No:
Naddis:
FBI No:
Former Residence:

Current Residence:

Business:
(Purchased
July 1994)

b6
b7C

Back in September of 1982, New York files indicate that

[redacted] New York records indicate that [redacted]

b6
b7C

New York and/or Philadelphia files reflect the following persons as having had an affiliation of some sort with this bakery:

[redacted]

In the early 1980's, Buffalo Division was investigating one [redacted]. At the same time, the New York

b6
b7C

Division had initiated a case based on an anonymous allegation that [REDACTED] were importing large quantities of heroin [REDACTED] [REDACTED]. Subsequently, it was determined that a large-scale Sicilian narcotics network operating out of Queens with [REDACTED] as [REDACTED] also involved [REDACTED]

b6
b7C

[REDACTED] was also believed to be involved in this operation. Information was developed that a shipment of heroin was to be concealed in a container of ceramic tiles on a ship entering Port Newark. The shipment was intercepted and approximately 60 pounds of heroin was discovered. A harmless powder was substituted for the heroin and the container was allowed to continue on its way. The container was destined for the ceramic tile company [REDACTED] in Buffalo, NY. The container was placed under surveillance and was observed arriving at Niagara Falls Ceramic Tile. [REDACTED] used a pay phone to contact [REDACTED] who was observed using a pay phone in New York City. Two days later, [REDACTED] and two associates were observed travelling to Buffalo and were seen inspecting the pallets. Later, they were surveilled from [REDACTED] [REDACTED] to the airport where they flew back to New York under assumed names. [REDACTED] carried a dark briefcase and one associate carried a department store shopping bag. The associates were later identified as [REDACTED] [REDACTED] Upon their return from Buffalo, they took the shopping bag to the residence of [REDACTED]

On 9/19/83, the following were arrested by the New York Division: [REDACTED]

b6
b7C

[REDACTED] could not be located. Eventually, [REDACTED] was sentenced to over 60 years in jail, [REDACTED] was sentenced to 15 years in jail, and [REDACTED] was sentenced to 5 years in jail; [REDACTED] remained a fugitive.

In an airtel to Newark dated 2/6/85, New York stated that the imprisonment of [REDACTED] and the disappearance of [REDACTED] left only [REDACTED] to take over their heroin trafficking network. Informant information indicated that [REDACTED]

b6
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[REDACTED] was paroled from prison in approximately April of 1993 and, according to source information, [REDACTED]

b6
b7C
b7D

[REDACTED] In September of 1994, a Newark source reported that [REDACTED]

[redacted]

Supposedly, even after [redacted] was searching for a bakery or pizza business to buy in northern New Jersey because he wants to be near [redacted]
According to one Newark source, [redacted]

[redacted]

b7D

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b7C

b7D



281A-NK-78287-310
b7E

WJ

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTELPRECEDENCE:
 Immediate
 Priority
 RoutineCLASSIFICATION:
 ~~TOP SECRET~~
 ~~SECRET~~
 ~~CONFIDENTIAL~~
 UNCLAS E F T O
 UNCLASDate 8/10/95FM FBI NEWARK (P) (RBRA)

b7E

TO FBI NEW HAVEN/ROUTINE/

BT

UNCLAS

CITE: //3510:3484//

SUBJECT: ITALIAN ORGANIZED CRIME - SICILIAN
MOFIA; REI; OO: NEWARK.b6
b7CARMED AND DANGEROUS. IS KNOWN TO HAVE A
VIOLENT TEMPER AND SEVERAL SEMI-AUTOMATIC SHOULDER WEAPONS
WERE RECOVERED AT THE TIME OF HIS ARREST FROM HIS PIZZERIA IN
THE PIZZA CONNECT DRUG CASE.b6
b7CFOR THE INFORMATION OF NEW HAVEN, ON 8/8/95 DEPUTY CHIEF
JAMES WARD, NEPTUNE TOWNSHIP POLICE DEPARTMENT, NEPTUNE, NJ,
CONTACTED THE RED BANK RESIDENT AGENCY (RBRA) OF THE FBI AND
ADVISED THAT WISHED TO MEETb6
b7C
b7DApproved: Bernie Park Original filename: EWCO01(W).222

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: 8/15 3¹⁰

^PAGE 12, [REDACTED] UNCLAS

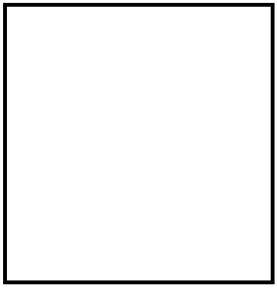
b7E

AT RED BANK RA

WILL MAINTAIN CONTACT WITH ABOVE MENTIONED INDIVIDUALS
IN AN ATTEMPT TO DEVELOP MORE INFORMATION REGARDING
[REDACTED] ACTIVITIES.

b6
b7C

BT



2814-18-78297-39
b7E

RW

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTELPRECEDENCE:
 Immediate
 Priority
 RoutineCLASSIFICATION:
 ~~TOP SECRET~~
 ~~SECRET~~
 ~~CONFIDENTIAL~~
 UNCLAS E F T O
 UNCLASDate 8/24/95FM FBI NEWARK (P) (RBRA)

b7E

TO FBI NEW HAVEN/ROUTINE/

INFO FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //3510:3484//

SUBJECT: ITALIAN ORGANIZED CRIME - SICILIAN
MAFIA; REI; OO: NEWARK.b6
b7C

ARMED AND DANGEROUS

RE: NEWARK TELETYPE TO NEW HAVEN, DATED 8/10/95.

 IS KNOWN TO HAVE A VIOLENT TEMPER AND
SEVERAL SEMI-AUTOMATIC SHOULDER WEAPONS WERE RECOVERED AT THE
TIME OF HIS ARREST FROM HIS PIZZERIA IN THE PIZZA CONNECTION
DRUG CASE.b6
b7CFOR THE INFORMATION OF NEW YORK, ON 8/8/95, NEWARK
RECEIVED INFORMATION THAT (PROTECT SOURCE),b6
b7C
b7DApproved: BuMh Original filename: MC00161236

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: 8/25 10:55

03/31/95

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/1995

To: Criminal Investigative Division Attn: SSA [redacted]

OC/Drug Branch

LCN/IOC/Labor Unit

b6

b7C

From: Newark

GMRA-3

Contact: SA [redacted]

(201) 684-3715

Approved By: [redacted]

Drafted By: [redacted] :rg

File Number(s): 281A-NK-78297 (Pending)

Title: [redacted]

SALVATORE RIINA;
OC/DI-SICILIAN MAFIA/
ITALIAN ORGANIZED CRIME;
OO: NEWARK

Synopsis: The purpose of this communication is to provide a 180-day summary of captioned investigation.

Reference: Newark airtel to Bureau, 3/29/95.

Details: Since the last 180-day communication was submitted regarding captioned matter, Newark has continued surveillances and spot checks at captioned subject [redacted]

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As previously detailed, Newark Division source information is currently reporting on [redacted]

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281A-NK-78297-38
JJS JJS

b7E

Rid Rota 10/26/95

W

To: Criminal Investigative Division From: Newark
Re: 281A-NK-78297, 09/30/1995

Surveillance at VENICE BAKERY has identified potential associates of [REDACTED] and confirmed source information that

[REDACTED]

Newark has coordinated this investigation with [REDACTED]
[REDACTED] and the Newark case agent is in regular contact with the
New York Office case agent. The NYO currently has pen register
coverage of [REDACTED]

[REDACTED]

[REDACTED]

b6
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b3
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b7E

b3
b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/1996

To: Albany
New York
Philadelphia
Phoenix
Seattle

Attn: SA [redacted] Squad C-7

b6
b7C

From: Newark
GMRA 3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 281A-NK-78297-⁴⁶ (Pending)

b7E
b6
b7C

Title: [redacted]
ET AL;
OC/DI - SICILIAN MAFIA/IOC

QUEENS KNIGHT;
OC/DI IDTO

SICILIAN MAFIA;
DRUG TRAFFICKING

Synopsis: Report review of toll records and set out leads for subscriber identification.

Reference: Seattle teletype to Director dated 8/3/95, and New York teletype to Director dated 8/22/95.

Details: This investigation targets subjects believed to have substantially inherited the drug trafficking operations and territories previously operated by several of the primary New Jersey subjects incarcerated in the "Pizza Connection" case.

Newark Division source information is currently reporting

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Rec'd by RDA
2-6-96 JOT

026 JBM 01, ec



281A-NK-78297-40

SEARCHED	INDEXED
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JAN 26 1996	
FBI - NEWARK	

[Handwritten signatures and initials over the stamp]

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FEDERAL BUREAU OF INVESTIGATION

To: Albany From: Newark
Re: 281A-NK-78297, 01/25/1996

[redacted]

[redacted] which is the subject of NYO
pen register coverage. [redacted]
[redacted] The NYO has source coverage
regarding [redacted]

Surveillance at [redacted] has
confirmed source information that [redacted]

Each office in receipt of leads below is asked to identify the subscriber to telephone number(s) listed, by Administrative Subpena if necessary. In the event that any numbers listed are identified as cellular telephones or pagers, receiving offices are requested to obtain subscriber information [redacted]

[redacted] In the case of individuals, follow up with DMV and CCH checks in an attempt to further identify these individuals and develop any pertinent background information available. In the case of business entities, follow up with appropriate background checks as warranted to determine any possible connection to drug trafficking activities. Along with each number listed, notations are provided reflecting the origin of the number: [redacted]

(in parenthesis) the number was called during the toll record period. It should be noted that, unless otherwise indicated, the toll records reflected calls from the number listed, rather than to that number.

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b7C
b7D
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b7C
b7E

To: Albany From: Newark
Re: 281A-NK-78297, 01/25/1996

LEAD(s):

Set Lead 1:

ALBANY

AT ALBANY, NEW YORK

[redacted]

(34)
(28)

b6
b7C

It is noted that all of the calls from [redacted] occurred prior to mid-July, and all of the calls from [redacted] occurred subsequent to that, raising the possibility that these are old and current numbers at the same location.

Set Lead 2:

NEW YORK

AT NEW YORK, NEW YORK

(call to)

[redacted]

(1)
(1)
(1)
(1)

(1)
(1)
(1)
(1)
(1)
(1)
(3)
(41)
(2)
(1)
(1)
(1)
(1)
(1)
(1)
(1)

b6
b7C

To: Albany From: Newark
Re: 281A-NK-78297, 01/25/1996

[redacted]

(11)
(7)

b6
b7C

Set Lead 3:

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

[redacted]

(1)
(2)

b6
b7C

It is noted that [redacted] was called by both

[redacted]

PHOENIX

AT PHOENIX, ARIZONA

[redacted]

(1)

b6
b7C

♦♦

281A-NK-28297-41

SEARCHED

INDEXED

SERIALIZED

FILED

b7E

MAR 19 1996

FBI - NEWARK

281A-NK-78297
LLS/lls

ADMINISTRATIVE

The following investigation was conducted by
Investigative Analyst (IA) [redacted] at Phoenix, Arizona:

b6
b7c

On March 7, 1996, an administrative subpoena was issued to U.S. WEST COMMUNICATIONS, Security Response Center, Denver, Colorado, requesting subscriber information for telephone number (602) 268-9890.

On March 8, 1996, [redacted]
[redacted] U.S. WEST COMMUNICATIONS, in response to an administrative subpoena, provided the following subscriber information:

b6
b7c

Telephone number (602) 268-9890 is a non-published number listed to the THREE THIRTY BAR, 330 E. Roeser Road, Phoenix, Arizona. The bills are forwarded to COTTONWOOD COMMUNICATION INC at 3000 Kirkwood Street, Burlington, Iowa 52601. The service was originally established March 7, 1994.

281A-10K-78297-42

b7E

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MAR 15 1996

FBI - MEMPHIS

WJ

281A-NK-78297
LLS/lis

INVESTIGATIVE

The following investigation was conducted by
Investigative Analyst (IA) [REDACTED] at Phoenix, Arizona:

b6
b7c

On March 12, 1996, a query of public records at the Arizona Department of Revenue, Division of Taxation, disclosed the following information:

License number 07-148027 indicated a business in the name THREE THIRTY INN located at 330 E. Roeser Road, Phoenix, Arizona 85040. The owner of the business was listed as OSVALDO LOPEZ, 4124 W. San Juan, Phoenix, Arizona 85019. The business telephone was listed as (602) 841-5342.

On March 12, 1996, a query of driver's license records at the Arizona Department of Transportation, Motor Vehicle Division, disclosed the following information:

Arizona driver's license number A01-03-0405, issued July 18, 1990, is listed to OSVALDO G. LOPEZ, 4124 W. San Juan, Phoenix, Arizona 85019. LOPEZ is described as a male, date of birth 8/5/18, 5'9", 190 lbs, brown hair and brown eyes. The license status indicated that the license has been canceled.

On March 12, 1996, a query of records at the Phoenix Police Department disclosed the following criminal history regarding OSVALDO GARCIA LOPEZ, aka Victor Garcia Lopez:

On September 4, 1970, LOPEZ was arrested by the Phoenix Police Department for committing a misdemeanor sex act.

On March 27, 1976, LOPEZ was arrested by the Phoenix Police Department for disorderly conduct, a misdemeanor.

On June 11, 1984, LOPEZ was arrested by the Phoenix Police Department for disorderly conduct and disturbing the peace.

On April 28, 1992, LOPEZ was indexed by the Phoenix Police Department as a criminal victim on four counts of assault.

LOPEZ is described as a white male, date of birth 8/15/18, place of birth, Arizona, 5'9", 200 lbs, black hair, brown eyes, social security number 525-10-0645.

(26/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/1996

To: Newark

Attn: GMRA 3

b6
b7C

From: Phoenix

Communications

Contact: [REDACTED] 602-650-3132

Approved By: [REDACTED]

Drafted By: [REDACTED] lls

Case ID #: 281A-NK-78297 (Pending)

b7E

Title: [REDACTED]

b6
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ET AL;
OC/DI - SICILIAN MAFIA/IOC

QUEENS KNIGHT;
OC/DI IDTO

SICILIAN MAFIA;
DRUG TRAFFICKING

Synopsis: Telephone subscriber information

Administrative: Reference Newark electronic communication to Albany, et al, dated January 26, 1996.

Enclosures: Enclosed for Newark is an administrative subpoena dated March 7, 1996, with response from U.S. West Communications, received March 8, 1996. Also enclosed are the originals and two copies each of an administrative and an investigative insert reflecting subscriber information obtained by Phoenix.

Details: On March 8, 1996, subscriber information was obtained from U.S. West Communications. A query of the Universal Index disclosed a reference to OSVALDO LOPEZ in file [REDACTED] captioned JUAN LOPEZ OC/DI.

b7E

Investigation at Phoenix has been completed.

44

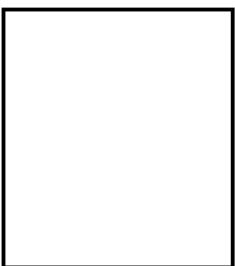
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WITH/TEXT

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BY

DATE



281A-NK-78297-

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MAR 22 1996	
FBI - NEWARK	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/22/1996

To: NEWARK

Attn: GMRA, SA [redacted]

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b7C

From: NEW YORK

C-7

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-NK-78297 / 45 (Pending)
[redacted] (Pending)

b7E

Title: [redacted] ET AL;
OC/DI - SICILIAN MAFIA;
OO:NK

b6
b7C

PROJECT ONIG;
DRUG MATTER;
OO:NY [redacted]

b7E

Synopsis: Provision of narcotics lead information.

Details: Forwarded via separate mailing to (GMRA) are (3) translated transcripts and a compiled cassette recording of telephonic conversations intercepted via installation designated [redacted]

b3
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Material furnished to Newark Division for action as deemed locally appropriate.

jm

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

TO: NEWARK From: NEW YORK
Re: 281A-NK-78297, 03/22/1996

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE**Date:** 04/01/1996**To:** Newark**Attn:** SA [REDACTED]
GMRA 3b6
b7C**From:** New York
Squad C-7
Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 281A-NK-78297 (PENDING)

U1

b7E

Title: [REDACTED]ET AL;
OC/DI - SICILIAN MAFIA/IOCb6
b7CQUEENS KNIGHT;
OC/DI IDTOSICILIAN MAFIA;
DRUG TRAFFICKING**Synopsis:** Results of Newark lead to New York, dated 01/26/1996, requesting subscriber identification on listed telephone numbers.**Details:** New York conducted a subscriber identification check on the telephone numbers listed on the Newark EC. Additionally, New York conducted an Indices, DMV, and CCH check and any positive results are synopsized beneath the subscriber information.

Subscriber information requested is as follows:

(212) 223-9209

Avanzi Hair Design

1017 3rd Avenue

Manhattan, New York

Billing: [REDACTED]

281A-NK-78297-46-

SEARCHED INDEXED
LED [Signature]

APR 05 1996

FBI - NEWARK

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281A-NK-18297-46

FEDERAL BUREAU OF INVESTIGATION

To: Newark From: New York
Re: 281A-NK-78297 (PENDING), 04/01/1996

(212) 478-4590
Main Line: (212) 478-4999

TC Systems Inc.
World Financial CTR TWR D
Manhattan, New York
Billing: TC Systems INC
% Access Management: [redacted]

b6
b7C

(718) 241-2528
(718) 251-4852

El Caribe Catering Hall
5945 Strickland Avenue
Brooklyn, New York
Billing: Global Network Comm
8000 Cooper Ave, STE 1
Glendale, New York

NOTE: The El Caribe is [redacted]

b6
b7C
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(718) 251-8396

El Caribe
5949 Strickland Avenue
Brooklyn, New York
Billing: Global Network Comm
8000 Cooper Ave, STW 1
Glendale, New York

(718) 381-1355

Charles Reina Liquor Store
65-19 Fresh Pond Road
Ridgewood, New York
Billing: Macaroni Line Corp.
% C Reina Liquor Store
2022 Batchelder Street
Brooklyn, New York

(718) 417-6718

Gianni Cafe
66-12 Fresh Pond Road
Ridgewood, New York
Billing: Paramount Payphone
Inc.
% [redacted]

b6
b7C

To: Newark From: New York
Re: 281A-NK-78297 (PENDING), 04/01/1996

(718) 417-6718

(Duplicate Account)
Gianni Cafe
66-12 Fresh Pond Road
Ridgewood, New York
Billing: Macaroni Line Corp.
% Giannini Caffe Out
2022 Batchelder Street
Brooklyn, New York

(718) 456-4959

Royale Dry Cleaning
66-03 Fresh Pond Road
Ridgewood, New York
Billing: Paramount Payphone
Inc.

(718) 456-4959

Royale Dry Cleaning
66-03 Fresh Pond Road
Ridgewood, New York
Billing: Macaroni Line Corp.
% Royale Dry Cleaning
2022 Batchelder Street
Brooklyn, New York

(718) 728-8839

NYC Board Of Education
75-10 Avenue
Jackson Heights, New York
Billing: NYC BD of ED
36-25 Crescent Street
L. I. C. New York

(718) 821-7475

Minitalia Pizza
66-25 Fresh Pond Road
Ridgewood, New York
Billing:
% Minitalia Pizza
66-25 Fresh Pond Road
Ridgewood, New York

b6
b7c

To: Newark From: New York
Re: 281A-NK-78297 (PENDING), 04/01/1996

(718) 821-8236

Caffe Giannini
66-12 Fresh Pond Road
Ridgewood, New York
Billing: Caffe Giannini Inc.
66-12 Fresh Pond Road
Ridgewood, New York

[Redacted]

b7E

(718) 821-8236

(Duplicate Account)
Caffe Giannini
66-12 Fresh Pond Road
Ridgewood, New York
Billing: Paramount Payphone
Inc.

[Redacted]

b6
b7C

(718) 821-8315

Caffe Giannini
66-12 Fresh Pond Road
Ridgewood, New York
Billing: Paramount Payphone
Inc.

[Redacted]

b6
b7C

(718) 821-8315*
*Old Number
for historical
information

A & M Stationary
60-84 Fresh Pond Road
MSPTH, New York
Billing: [Redacted]

[Redacted]

b6
b7C

(718) 821-9419

Elio Restaurant
79-35 Myrtle Avenue
Ridgewood, New York
Billing: Elio Forcina Rest.
79-35 Myrtle Avenue
Ridgewood, New York

To: Newark From: New York
Re: 281A-NK-78297 (PENDING), 04/01/1996

(718) 849-3702

Ernye's Cafe
87-29 Myrtle Avenue
Ridgewood, New York
Billing: Nevada Vending Repair
Inc.
1241 Flushing Avenue
Brooklyn, New York

[Redacted]

b6
b7C
b7E

[Redacted]

Billing: Nevada Vending Repair
Inc.

b6
b7C

(212) 586-3145

Claudio Pizzeria
598 10th Avenue
New York, New York

[Redacted]

b6
b7C

[Redacted]

b6
b7C
b7E

[Redacted]

To: Newark From: New York
Re: 281A-NK-78297 (PENDING), 04/01/1996

(718) 728-4819

Modern Italian Bakery
36-06 Ditmars Boulevard
Long Island City, New York

♦♦

(03 15)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/29/1996

To: FBI Headquarters **Attn:** SSA [redacted]

OC/Drug Branch

LCN/IOC/Labor Unit

Criminal Investigative Division

From: Newark

GMA-3

Contact: SA [redacted]

(201) 684-3715

Approved By: [redacted]

Drafted By: [redacted] :eo

File Number(s): 281A-NK-78297 (Pending)

Title: [redacted]

SALVATORE RIINA;
OC/DI-SICILIAN MAFIA/
ITALIAN ORGANIZED CRIME;
OO: NEWARK

Synopsis: The purpose of this communication is to provide a 180-day summary of captioned investigation.

Administrative: Newark airtel to Bureau, 9/30/95.

Details: Newark Division source information is currently reporting on [redacted]

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b7E

b7E



47

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FBI-NEWARK	

47

089JBM16.EC

To: FBI Headquarters From: Newark
Re: 281A-NK-78297, 03/29/1996

Toll records for [redacted]

[redacted] have been obtained by subpoena. A review of the toll records was conducted in an attempt to corroborate information [redacted]

[redacted] Subscriber information and background for numerous out of state telephone numbers was requested from several field offices via EC, dated 1/26/96. Subscriber information for voluminous New Jersey numbers is being subpoenaed at Newark.

Recent contact with the NYO has developed a possible link between [redacted]

Newark will proceed with subscriber identification and background in an attempt to identify a target telephone or meeting place for pen register and/or potential Title III coverage. Newark will continue to coordinate with the NYO because of the likelihood that their immediate target is being supplied by [redacted] Newark will determine whether an

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b7C
b7E

b6
b7C

To: FBI Headquarters From: Newark
Re: 281A-NK-78297, 03/29/1996

interview of [redacted] during which he will be confronted with a recording of the drug related call, would be in the best interest of the investigation at this time. If so, this interview will be conducted jointly with the NYO case agent.

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b7c

♦♦

Date 4-10-96

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To _____	Buded
Return to _____	File number _____
SD _____ Name and aliases of subject, applicant, or employee, and spouse	281A-NK-78297

b6
b7C

SEE ATTACHED FO-617

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Drivers License Number
------------------------	------------------------

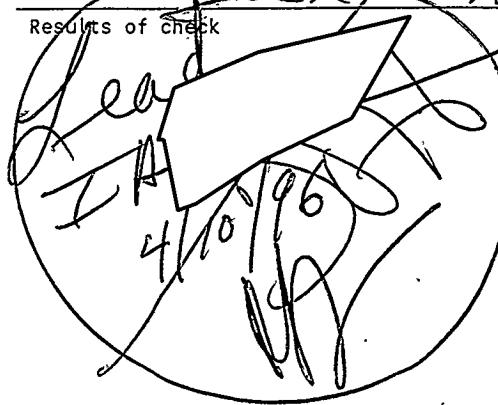
D/L Photo Other

(X)

Specific information desired

~~SERV - ATTACHED Admin. SUBPENA~~

Results of check



281A-NK-78297-48

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1996	

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 1158
Newark, New Jersey 07101
March 12, 1996

Custodian of Records
Bell Atlantic of New Jersey
1196 East Grand Street, Fourth Floor
Elizabeth, New Jersey 07202

*Rec'd
has been
placed*

Re: FBI Subpoena, dated
December 5, 1995

Dear Sir:

Pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation (FBI) of a suspected felony, we requested that your company furnish toll records for:

(201) 772-2217 (main line)
(201) 772-2272 (additional line)
(201) 772-4385 (additional line)

Venice Bakery
173 Ray, Floor 1
Garfield, New Jersey

and, at that time, directed you not to disclose the existence of this request for a period of ninety (90) days.

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede with investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

Barry W. Mawn
Special Agent in Charge

1-Addressee

3-Newark

(2-281A-NK-78297)

(1-)

JBM/eo

(4)

By:

Supervisory Special Agent

78297-49

SEARCHED	INDEXED
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MAR 18 1996	
FBI-NEWARK	

[Handwritten signatures and initials over the stamp]

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b7E

72-2M4.LET

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 1158
Newark, New Jersey 07101
March 12, 1996

Custodian of Records
Bell Atlantic of New Jersey
1196 East Grand Street, Fourth Floor
Elizabeth, New Jersey 07202

Re: FBI Subpoena, dated
December 5, 1995

Dear Sir:

Pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation (FBI) of a suspected felony, we requested that your company furnish toll records for:



b6
b7C

and, at that time, directed you not to disclose the existence of this request for a period of ninety (90) days.

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede with investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

Barry W. Mawn
Special Agent in Charge

By:

Supervisory Special Agent 78297-
281A-NK- 50

b6
b7C
b7E

1-Addressee

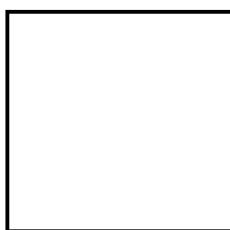
3-Newark

(2-281A-NK-)

(1-)

JBM/eo

(4)



SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1996	
FBI-NEWARK	

072JBM02. LET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/17/1996

To: Newark
New York
SeattleAttn: GMRA 3, SA [redacted]
Attn: Squad C-7, SA [redacted]b6
b7C
b7EFrom: Albany
Squad 5

Approved By: [redacted]

Drafted By: [redacted] M: sms

51

File Number(s): 281A-NK-78297 (Pending)
[redacted]Title: [redacted]
ET AL;
OC/DI - SICILIAN MAFIA/IOCb6
b7CQUEENS KNIGHT;
OC/DI IDTOSICILIAN MAFIA;
DRUG TRAFFICKING

Synopsis: Telephone subscriber information.

Reference: 281A-NK-78297 Serial 40

Administrative: Albany telephone lead covered.

Details: Public source information revealed the following telephone subscriber information:

518-492-2511

New York State Department
of Correctional Services
Clinton Correctional Facility
Dannemora, New York

JM

To: Newark From: Albany
Re: 281A-NK-78297, 04/17/1996

518-639-5516

Great Meadow Correctional
Facility, Main Number
Comstock, New York 12821

For the information of receiving offices, the above subscribers are two separate New York State correctional facilities, with the possibility thus existing, in view of the time frames noted in Albany lead, that the calls were placed by the same individual.

♦♦

Date 4-16-96

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To _____ Buded _____
Return to _____ File number _____

b6
b7c

Name and aliases of subject, applicant, or employee, and spouse _____

SERVE ATTACHED Admin. SUBPOENA FOR

SUBSCRIBER INFO.

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date _____ Birthplace _____

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Drivers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
------------------------	---

Specific information desired

Results of check

281A-NK-18297-52

SEARCHED	INDEXED
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APR 16 1996	
FBI - NEWARK	

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY 202

DATE 6-19-96

281A-nK-78291-54

SEARCHED	INDEXED
SERIALIZED <u> </u>	FILED <u> </u>
APR 26 1996	
FBI - NEWARK	
	<u> </u>

281A-NK-78297

Continuation of FD-302 of Subscriber identity , On 4/25/96 , Page 2

(908) 442-3311
ANTONIO'S PIZZA
183 Smith
Perth Amboy, New Jersey

(908) 613-5528
Unassigned



b6
b7E

(908) 721-2666 (Main Line)
(908) 721-2681 (Add. Line)
CARLO'S PIZZA & RESTAURANT
1028 U.S. Highway 9
Old Bridge Township, New Jersey



(908) 750-4300
TOUCH OF ITALY
969 Rahway Avenue
Avenel, New Jersey

(908) 855-7666
HARTH & DUREK
555 U.S. Highway 1
Floor 4
Iselin, New Jersey

DUKE

BY

TEXT TWO/HITW

TEXT/HITW

PRO/DED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/25/96

[redacted] On April 25, 1996, Investigative Analyst (IA) [redacted] presented to IA [redacted] toll records, bill stub and tab received from [redacted] BELL ATLANTIC OF NEW JERSEY, 1196 E. Grand Street, Elizabeth, New Jersey in response to an Administrative Subpena (FD-617) issued April 8, 1996 for the following telephone numbers:

b6
b7C

(908) 225-0885
A & G PORK STORE
35 Lafayette Road
Fords, New Jersey

[redacted]

b6
b7C

(908) 272-1192
VILLA ROSE RESTAURANT & PIZZA
482 Boulevard
Kenilworth, New Jersey

(908) 302-9700
A & G ITALIAN FINE FOOD
177 Washington Valley Road
Unit D
Warren, New Jersey

(908) 422-7070
ALDO'S RESTAURANT
2248 U.S. Highway 130
Unit A-4
Church Lane Plaza
North Brunswick, New Jersey

Investigation on 4/25/96 at Elizabeth, New JerseyFile # 281A-NK-78297by IA [redacted] Date dictated 4/25/96b6
b7C

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FBINK FBIPH FBIPX FBIRH FBISA FBISD FBISE FBITP

DE RUCNFB #0026 1412145

ZNY EEEEE

R 201526Z MAY 96

FM DIRECTOR FBI [REDACTED]

b7E

TO FBI CHICAGO/ROUTINE/

FBI DETROIT/ROUTINE/

FBI HOUSTON/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI MIAMI/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI NEW HAVEN/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI NEWARK/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI RICHMOND/ROUTINE/

FBI SAN ANTONIO/ROUTINE/

FBI SAN DIEGO/ROUTINE/

FBI SEATTLE/ROUTINE/



b7E

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SERIAL 263

MAY 20 1996

FBI-NEWARK